



# Mt. Charleston Town Advisory Board



## **MT. CHARLESTON TOWN ADVISORY BOARD** **NOTICE OF PUBLIC MEETING**

***Thursday, December 2, 2010***

<b>Time:</b>	<b>7:00 P.M.</b>	<b>Posted by:</b>	<b>November 29, 2010</b>
		<b>At:</b>	Echo Board
<b>Location:</b>	Mt. Charleston Library 1252 Aspen Avenue Mt. Charleston, NV 89124		Library Outdoor Board Mt. Charleston Lodge Old Town Board
<b>Fax:</b>	(702) 872-0732		Rainbow Board
<b>E-mail:</b>	<b>kerripaniagua@yahoo.com</b>		Lee Canyon Boards
<b><u>Members:</u></b>	Becky Grismanauskas, Chair Michael McGroarty Pat Fitzgibbons Vice-Chair		Curtis Alexander George Togliatti Kerri Paniagua, secretary

All items on this agenda are for action by the Mt. Charleston Town Advisory Board unless otherwise noted. Action may consist of the following; recommend approval, recommend denial, recommend conditions of approval, hold or table.

### **AGENDA**

#### **I. CALL TO ORDER**

1. Conformance with the Nevada Open Meeting Law.
2. Pledge of Allegiance.
3. Introduction of the Town Board, County, State, Federal Government representatives, Public Utilities and Public Services

#### **II. ORGANIZATIONAL ITEMS**

1. Approval of the Agenda for December 2, 2010.
2. Approval of the Minutes for October 28, 2010.

#### **III. COMMUNITY CONCERNS**

Historian and Mt. Charleston resident Dick Taylor would like to recognize Judge Marius Beal, who was instrumental in saving Mt. Charleston from the lumber companies, by naming an unnamed feature of the cockscomb ridge after him.

Discuss and take action as appropriate.

BOARD OF COUNTY COMMISSIONERS  
RORY REID, Chairman • SUSAN BRAGER, Vice-Chair  
LAWRENCE L BROWN, III • TOM COLLINS • CHRIS GIUNCHIGLIANI • STEVE SISOLAK • LAWRENCE WEEKLY  
VIRGINIA VALENTINE, County Manager

#### **IV. PLANNING AND ZONING**

None

#### **V. ADMINISTRATIVE REPORTS**

1. **Nevada Fire Safe Council / Mt. Charleston Chapter** – Tom Padden
2. **Visitors Impact Task Force** – Becky Grismanauskas
3. **Nevada Division of Forestry** – Jorge Gonzales
4. **United States Forest Service** – Stephanie Philips
5. **Clark County Fire Dept.** – Mike Johnson
6. **Mt. Charleston Volunteer Fire Dept.** – Luke Ham
7. **Las Vegas Valley Water District** – Jordan Bunker
8. **Clark County Administrative Services** – Chris Munhall
9. **Las Vegas Metropolitan Police Dept.** – Sergeant Eric Fricker
10. **Nevada Highway Patrol**
11. **Nevada Division of Transportation**
12. **Other Agencies**

#### **VI. TOWN ADVISORY BOARD COMMITTEE CHAIR REPORTS**

1. **Roads** – Curtis Alexander
2. **Commercial Development** – Becky Grismanauskas
3. **Public Response** – Mike McGroarty
4. **Kyle Canyon Water District** – George Togliatti
5. **Fire Protection District** – Becky Grismanauskas
6. **License Plate** – Pat Fitzgibbons and Curtis Alexander

#### **VII. CORRESPONDENCE**

None

#### **VIII. ADMINISTRATION**

1. **Board's Pleasure**
2. **Citizen Participation**
3. **Set Next Meeting Date.** There is no Special Call meeting scheduled. The next regular meeting will be *Thursday, December 30, 2010.*
4. **Adjournment**

#### **BOARD OF COUNTY COMMISSIONERS**

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